

CITY COUNCIL AGENDA

November 28, 2016

(Final Agenda)

7:30 p.m.

Note: All items presented are subject to final action.

PETITION

**Ward
7**

By the North Side Boat Club Trap League requesting permission to extend their trapshooting hours from 10:00 p.m. to 12 Midnight on December 31st only for a New Years Eve Party.

REPORT OF QUINCY PLAN COMMISSION

**Ward
6**

Recommending approval of a special permit to replace an existing ground sign with an automatic changeable copy ground sign on property at 1739 Harrison Street subject to 8 conditions.

MAYOR'S APPOINTMENT

Sue Allen to Washington Theater Commission

RESOLUTIONS

Quincy Transit Lines and the Comptroller requesting approval of an additional loan amount up to \$250,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Truth in Taxation Resolution.

Technology Committee and Information Technology Director recommending approval of the 3-year agreement with BitDefender through SHI be accepted in the amount of \$10,690.40 for new security software.

Technology Committee and Information Technology Director recommending approval of the quote from Solarwinds Log & Event Manager from Solarwinds, Austin, TX in the amount of \$7,540 for new security software.

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice from Rees Construction Co. in the amount of \$30,215.49 for replacement of a sanitary sewer main north of State Street at the Emery Creek crossing.

ORDINANCES

Adoption of an ordinance entitled:

An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Revenue: General Fund - #001 - \$66,000, Increased Expenditure: Police-Humane Officer, Other Contracted Services - \$66,000.)

Second reading of an ordinance entitled:

**Ward
3**

An Ordinance Granting A Variation From Zoning Regulations. (1000 N. 30th, allow a feed production tower to be built to a height of 196' above grade.)

REPORT OF FINANCE COMMITTEE

Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(21) to review past Executive Session minutes.